



## Delaware County Sustainability Commission Meeting Minutes

Thursday, October 21, 2021  
6:00 PM – 8:00 PM

### Attendees:

Commission Members	Public
Rebecca Yurkovich	Elaine Schaefer
Francine Locke	Sharon Jaye
Mark Manfre	Sari Steuber
Ed Magargee	James McLaughlin
Laura Goodrich-Cairns	Karen Taussig-Lux
Stephanie Howe Hasanali	Adeline Ciannella
Carol Martsof	Mike Ewall
Jaclyn Rhoads	Ira Josephs
Scott Sidlow	Joanne Rosenbaum
Jennie Perey Saxe	Kelsey Stanton Murphy
David Director	Mike Thompson
Shawn Stancill	

1. Meeting called to order at 6:01pm. Roll Call – quorum acknowledged
2. Approval of Meeting Minutes from September Meeting – motion to approve by David D, Ed M. seconded. Meeting minutes are approved.
3. Chief Sustainability Officer Update (see slide deck for detail)
  - a. Heavy focus on departmental budgets
  - b. Public survey closes on 11/15
  - c. Program Updates
    - i. C-PACE
    - ii. FY22 CIP being finalized for budget presentation
    - iii. Finalizing FCNA reports
    - iv. SE PA Regional PPA RFP is closed. Proposals are being reviewed.
    - v. Planning Department is close to drafting Delco Return on Environment Study
    - vi. Commission Recruitment is active to fill 4 positions. Applications are due by 10/31.
    - vii. Greenways Grants were awarded and Council approved \$6.7MM for FY22
4. Vote on Bylaw Amendments/Discuss Member Recruitment – amendments were reviewed and a motion was made by Ed M. to approve the amendments to the Bylaws. Scott S. seconded. Voted to approve.
  - a. The Annual Reorg Meeting date and time was changed to November 18, at 4:00 pm.
    - i. Topics and ideas for the meeting were discussed.
  - b. New member recruitment and outreach was discussed.
5. Parks Condition Assessment Presentation: KCBA
  - a. Note: recording is available from the facility assessment presentation from 10/5.
  - b. Information will be valuable for future County budgetary planning.
  - c. See slide deck for details.

6. Sustainability Outreach Plan Update: Sharon Jaye
  - a. Working on operational assessments based on high-level goals, equity and inclusion, and goals
    - i. Outreach Plan – meeting with different departments, focus groups, and brainstorming.  
Performing outreach to public, municipalities, partners, NGOs, EACs
7. Committee Report-outs
  - a. Commission would like to invite subject matter experts for both Committees
  - b. Zero Waste - just met. Focusing on zero waste research so members are informed when consultant comes on board
  - c. Equity and Inclusion – will form a committee after new members come on board in December.
8. Follow-up from Solid Waste Public Hearing
  - a. Solid Waste Consultant should be approved by council in November.
  - b. Slide Deck, recording, and public comment emails sent in a google drive folder to council and commission.
9. Public Comment and Questions – addressed through chat box throughout meeting
10. New Business/Announcements
  - a. Next meeting will take place on 11/18 @ 4:00pm in person.
11. Adjourned at 8:01pm